- 2 | The following is a transcript of a telephone conversation
- 3 | between JAMES R. FISHER (also known as BILL FISHER) and
- 4 | RICK ROBERTSON, and calls to/from JIBREEL RASHAD,
- 5 | JAMES FANTROY, JR. and DARREN REAGAN on December 15,
- 6 | 16, 17, 20, 28, 2004
- 7 UNIDENTIFIABLE (UI)
- 8 | BILL FISHER(FISHER): (UI) the 17th. This is BILL FISHER.
- 9 I'm getting ready to call RICK ROBERTSON on our meeting
- 10 | with he and D'ANGELO LEE that we're trying to schedule for
- 11 | today.
- 12 | (Phone ringing)
- 13 | (Noise)
- 14 | RICK ROBERTSON (ROBERTSON): Millennium.
- 15 | FISHER: Hey Millennium, it's Bill Fisher.
- 16 ROBERTSON: How you doing Doc?
- 17 | FISHER: You doing alright?
- 18 | ROBERTSON: I'm waiting on him to call me back, man
- 19 he hasn't called me back. Let me put a call into him
- 20 | here.
- 21 | FISHER: Don't worry, don't worry about it. I just,
- 22 | I don't want the day to get away...
- 23 ROBERTSON: Yeah.
- 24 | FISHER: ...on my scheduling without being available
- 25 | for you guys so.

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3:07-CR-0289-M

- 1 ROBERTSON: OK. OK. Well, I, I, what I'll do is I'm
- 2 | gonna, I'll call him back, but I don't, it may not be
- 3 | today, if he ain't called me back yet 'cause he was
- 4 | gonna call me back at ahh, ahh like 10:30, I mean ahh
- 5 | like 11:00.
- 6 | FISHER: Alright.
- 7 | ROBERTSON: So I'll, I'm gonna try to put a call into
- 8 | him again, I'll, I'll...
- 9 | FISHER: That's fine, we're just getting, you know
- 10 | we're just gonna go grab a cup of coffee or something
- 11 | in a quiet spot so we got, we got time to work it out.
- 12 | I'll just need a little bit of warning and like I said
- 13 | I've got a 1:00 ahh that'll...
- 14 ROBERTSON: Uh-huh.
- 15 | FISHER: ...go for about an hour, but if that's the
- 16 only time you can do it, just let me know.
- 17 | ROBERTSON: OK. I'll, I'll call you back and let you
- 18 | know if I UI ahh when I talk to him to see what he,
- 19 | what he got, what we got on his plate.
- 20 | FISHER: You're the man.
- 21 | ROBERTSON: OK Doc thank you.
- 22 | FISHER: Thanks.
- 23 | END OF THAT CONVERSATION
- 24 | I'm, ahh, this is Bill Fisher, it is ahh, 3:00. I'm just
- 25 gonna follow-up calling to Rick on, ahh, our meeting.

1 (Buzzing sound) 2 (Noise) 3 (Phone ringing) (A lot of scratching) ROBERTSON: Millennium. FISHER: Hey Millennium, it's 3:00. ROBERTSON: Hey, how you doin'. 8 FISHER: I guess we're gonna do... ROBERTSON: Yeah. 10 FISHER: We're gonna do this next week? 11 ROBERTSON: Yeah, we probably are 'cause I think he 12 got some out-of-town ahh people coming in. And ahh, 13 and ahh... 14 FISHER: No, no sweat. I can do it on the weekend if 15 ahh, if that opportunity comes up ahh I'll just wait 16 to hear from you guys. 17 ROBERTSON: OK. 18 FISHER: I'm in, I'm in all next week. The only day I'm 19 not here is Thursday the 23rd. 20 ROBERTSON: OK, all next week, OK 23rd. OK. OK. 21 Alright. I appreciate your call, but. 22 FISHER: No problem I'm just trying, you know, again,

ROBERTSON:

everybody's happy with and ahh...

OK.

23

24

25

I, I, I wanta make sure that we got an agreement that

- 1 | FISHER: ...ahem, so I just UI we'll just wrap up the
- $2 \mid \mid$ loose ends here and then we'll get going.
- 3 | ROBERTSON: OK sounds good Bill.
- 4 | FISHER: Thanks Rick.
- 5 | ROBERTSON: OK. Bye' bye'.
- 6 | END OF THAT CONVERSATION
- 7 Here's a confirmation on this, ahh, request for this
- 8 | meeting. I got another message it's, ahh, 2:15 on, ahh,
- 9 | ahem, Monday the 20th. (Sounds like voices way in the
- 10 | background, but can't hear the conversation but it
- 11 | isn't distinct.) And then I'm gonna do a follow-up
- 12 | call to confirm the meeting here in just a minute. I
- 13 am making a call to J&L. 2:40 on a, 2:35 I mean, on
- 14 | Monday.
- 15 | FISHER: Hey, is ahh Jr. around? This is Bill
- 16 | Fisher. Thanks. Yeah. (Pause) Hey, it's Bill
- 17 | Fisher. How are you? Doing just fine. Sorry I
- 18 | didn't back to you earlier. You know, you know, this
- 19 week is, you know, because of the holiday week, I mean
- 20 this is tough for me period. Can, can what, what he
- 21 | needs to do wait until maybe Tuesday next week? Well,
- 22 then let's just set 1:00 at your place next Tuesday.
- 23 Now what we're gonna talk, I guess we're gonna talk
- 24 | about Pecan Grove? OK. Alright. I'll come prepared.
- 25 \parallel Let me also, would you pass a message on to him. He'd

1 asked me to, you know, Pecan Grove has all those pecan trees on them? Now's the time of year that they do all the harvesting on it so. He wants to send some of his neighborhood folks down there to do that. I think 5 the time is right. Oh, absolutely. They got my permission to go on there at any time. And if 7 anyone's having an issue, you be sure and, ahh, just have 'em call me. (Pause) I, sure, sure I'll, I, I will follow up on it I'm not, you know, I've been 10 traveling here and not in the draw loop. But I would 11 assume, if it's regular time we should be able to pay 12 so I'm not in the office right now. I'll be back there here in about 2 hours; I'll call you before the 13 14 day gets away and confirm. Alright. Thank you. 15 Bye'. 16 END OF THAT CONVERSATION 17 JIBREEL RASHAD (RASHAD): Hi, Bill, this is, ahh, 18 Jibreel, Jibreel Rashad and, ahh, just giving you a 19 follow-up call. I know you spoke with ahh, Rick, ahh, the 20 other day and just wanted to touch bases with you 21 myself. Ahh, also I had a chance to, ahh, meet and talk 22 with ahh, ahh, the 3rd party here so. Ahem, give me a 23 call, ahh, when you get a minute. Ahh, you can reach me 24 at 469-682-2235. Ahh, again that's 469-682-2235. I tried to call you and your voice mail on your phone, 25

1 ahh, but it was fulled up, so I look forward to speaking with you again Bill, thank you. 3 FEMALE VOICE: End of Message. To hear the message again, press 2, to delete it, press 76, to go to the 5 next message, press 6. Message 2, from phone number 851-245-85577, received today at 9:53 AM. To play the 7 message, press 2. MALE VOICE: Hey, Bill, this is Cherno, give me a 9 call please regarding this meeting. 10 FEMALE VOICE: Message 2 deleted, end of mail box. 11 To start over at the first message, press 6. Start of 12 mail box. Message 1, from phone number 846-968-22235, 13 received Wednesday at 1:50 PM. 14 RASHAD: Ahh, Bill, this is, ahh, Jibreel. Jibreel 15 Rashad and, ahh, just giving you a follow-up call I know 16 you spoke with, ahh, Rick, ahh, the other day and just wanted to touch bases with you myself. Ahh, also I had 17 18 a chance to, ahh, meet and talk with, ahh, ahh, the 3rd 19 party here so, ahh, give me a call, ahh, when you get a 20 minute. Ahh, you can reach me at 469-682-2235. Ahh, again that's 469-682-2235. I tried to call you on 21 22 your voice mail on your phone, ahh, but it was fulled up 23 so. Ahh, look forward to speaking with you again Bill 24 thank you.

End of message. Message 2 deleted

25

FEMALE VOICE:

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from phone number 85.... Yeah, that was a call, that was
    a message that Jibreel left for me last Wednesday on
    my voice mail at the office about, ahh, doing a follow-
    up and having had a con, call with, ahh, D'Angelo Lee
    and, ahh, Rick. Message from, ahh, J & L Securities, ahh,
    James Fantroy, Jr. confirming our meeting, ahh Tuesday,
 7
    12/28, ahh, around 10:00. 9:30/10:00.
    JAMES FANTROY JR. (FANTROY JR): Ahh, J.L. ahh, will
    be at the office at 1:00 today, ahh, I won't be there,
    but, ahh, he'll be there, ahh, looking for you at 1. Ahh,
    both of you are gonna be able to make it. If you're
12
    gonna have a problem, let me know. Give us a call at
13
    area code 214-374-3646, and, ahh (a lot of noise) UI to
    ahh, if you're not gonna be able to make it, ahh, at the
    time, once again, change the time. I appreciate it. Time
16
    now is around, ahh, 9:30. Thank you. (Buzzing sound)
17
    FEMALE VOICE:
                  End of message. To erase this
18
    message.... FANTROY JR: Hello, Bill this is James
    Fantroy Jr. with JL Security. I was calling you about
    our meeting today....Ahh (loud buzzing sound) ahh, ahh
21
    J.L. will be at the office at 1:00 today. Ahh, I, I
22
    won't be there, but ahh, he'll be there, ahh, looking for
23
    you at 1. Ahh, I was hoping you was gonna be able to
24
    make if. If you're gonna have a problem, let me know.
    Give me a call at area code 214-374-3646. And, ahh,
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1 I'll let him know everything that you did to, ahh, that if 2 you're not gonna be able to make it, ahh, at that time, or if you gotta change the time, I appreciate it. The time now is around ahh 9:30. Thank you. FEMALE VOICE: End of message. To erase... DARREN REAGAN (REAGAN): UI.....you have, you ought 6 7 to know that, ahh, D'Angelo and I had a phone call yesterday and he assured me, ahh, that the, oh 120%, that 9 this deal is gonna pass on Thursday. And ahh, I did, call 10 from Suzan informing me that she's filing the, ahh, deed 11 restriction, so (laugh) ahh, just, just touching base 12 with you man. My number's 214-207-0848 if you need to 13 talk to me. Otherwise have a good one. We'll talk with 14 you 15 later. Take care. 16 FEMALE VOICE: End of message. 17 REAGAN: Hello Bill this is Darren Reagan here. How 18 are you doing? I left you a message on your voice mail 19 at the office a moment ago and ahh, I understand you 20 have 2/3, but just to let you know that, ahh, D'Angelo 21 and I, phone call yesterday and he assured me, ahh, 22 that the, oh 120% that this deal is gonna pass on 23 Thursday. And ahh, ahh, did call from Suzan informing 24 me that she's filing the, ahh, deed restriction so

(laugh) ahh, (buzzing sound) just, just touching base

1 with you Bill. My number's 214-207-0848 if you need to talk to me. Otherwise have a good one. We'll talk 3 with you later. Take care. FEMALE VOICE: End of message. To save it press 9... 5 6 JERRY TOLBERT: Hi MR. FISHER this is Jerry Tolbert.... FEMALE VOICE: UI next message. 7 MALE VOICE: Hey, Bill this is UI..... 8 9 (Noise and buzzing sound) 10 FEMALE VOICE: Message skipped. Next message. 11 MALE VOICE: Hey, Bill... 12 FEMALE VOICE: Message skipped. Next message, 13 message skipped. Next message. 14 REAGAN: Hello Bill this is Darren. 15 FEMALE VOICE: Message skipped. Next message. JERRY TOLBERT: Ahh Mr. Fisher this is Jerry Tolbert. 16 17 FEMALE VOICE: Message skipped. Next message. 18 REAGAN: Hey, Bill, this is Darren just a little 19 heads up. Ahh, it went through the briefing session 20 ahh, (stuttering) with, ahh, Commissioner Lee's support 21 and no questions asked and so, ahh, we'll make it 22 through the public hearing. I'll talk with you later. 23 Ahh, also, just wanted to remind you to touch base

with ahh, with ahh, SALEEM. Matter of fact I'll give

him a call or and leave, else I'll leave you a message

24

- 1 on your voice mail at the office in the event you check it before you get your message on your cell. 3 Take care now. FEMALE VOICE: End of message. To erase this message, press 7. To save it, press 9. Message skipped. Next message. 7 FEMALE VOICE #1:Oh hi, ahh... 8 FEMALE VOICE: Message skipped. Next message. MALE VOICE: Ahh, hi Sweetie. 9 10 FEMALE VOICE: Message skipped. Next message. 11 FANTROY JR: Hello Bill this is, ahh, James Fantroy, 12 Jr. with J & L Security. Ahh, I've spoke with ahh J.L. 13 and he would like to, ahh, do this meeting tomorrow by 14 1:00 tomorrow? Ahh, if at all possible. Would you 15 please, ahh, I'm heading into the office now would you 16 give me a call at the office a little later today, ahh, 17 confirm it for me. But, I'm gonna try call you back. 18 This is Fantroy with JL Security. Our number's area 19 code 214-371-2888. It's about the meeting on, ahh, 20 between you and J.L today. Ahh, he wants to, ahh, have 21 it tomorrow around 1:00, that's Tuesday. Thank you 22 very much; give me a call for confirmation. Thank you 23 sir.
- 25 FANTROY JR: Hello Bill, the time now is 11, is 11:11

FEMALE VOICE: Message skipped. Next message.

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1
    today's date is, ahh, the 20th of, ahh, December. I
 2
    called you earlier today. I was calling you to, ahh,
 3
    let you know that J.L. would like to meet with you
 4
    tomorrow, ahh, here at the office at, ahh, 1:00. Ahem,
    but he won't be able to get here today because he's
    got a funeral he's going to. Ahh, but ahh, if you would
 7
    give me a call to verify, I mean to confirm the, ahh,
    that you can make it tomorrow, ahh, I'd appreciate it.
 9
    I'm hoping to find you in good spirits and, ahh, be
10
    safe out there. Thank you this is James, Jr. with J&L
11
    Security.
12
    FEMALE VOICE:
                    End of message. Message skipped.
13
    Next Message.
14
    ED PARTRIDGE:
                   Hey Bill, Ed Partridge, ahh, give me a
15
    call when you....
16
    FEMALE VOICE:
                    Message skipped. Next message.
17
    (A lot of static)
    ROBERTSON: Hey Bill, how you doing? This is Rick
18
19
    Robertson. I was calling, ahh, to get your e-mail
20
    address, I wanted to e-mail you, ahh, a little, ahh, I
21
    guess, a preliminary, a little agreement that we had came
22
    up with. Ahh, so you can just look over it and ahh, ahh,
23
    and tweek it or whatever, take in or add to. Ahem,
24
    when you get this message, give me a phone number,
    give me a call and if I don't answer, which I should,
25
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you can just leave, ahh, your e-mail address on my, ahh,
2
    answering machine, ahh, and ahh, I met with the guys and,
 3
    and I know you had said after the 23rd, ahh, you was
    probably gonna be unavailable. Ahh, but if you get
 5
    this message, give me a call and we can chat. OK?
    Bye'.
7
    FEMALE VOICE:
                   End of message. To erase....
    (A lot of scratching noise.)
 9
    ROBERTSON:
                Hey Bill, how you doing? This is Rick
10
    Robertson. I was calling, ahh, to get your e-mail
11
    address, I wanted to e-mail you, ahh, a little, ahh, I
12
    guess, a preliminary, a little agreement that we had came
13
    up with. Ahh, so you can just look over it and ahh, ahh,
14
    and tweek it or whatever, take in or add to. Ahem,
15
    when you get this message, give me a phone number,
16
    give me a call and if I don't answer, which I should,
17
    you can just leave, ahh, your e-mail address on my, ahh,
18
    answering machine, ahh, and ahh, I met with the guys and,
19
    and I know you had said after the 23rd, ahh, you was
20
    probably gonna be unavailable. Ahh, but if you get
21
    this message, give me a call and we can chat. OK?
22
    Bye'.
23
    FEMALE VOICE: Message skipped. Next Message.
24
           Hey Bill, it's Ben.
    BEN:
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Message skipped. Next Message.

FEMALE VOICE:

MALE VOICE: Yeah, this is Gateway... 2 FEMALE VOICE: Message skipped. Next message. 3 FANTROY: Hello Bill this is James Fantroy, Jr. with 4 JL Security. I was calling you about our meeting 5 today. Ahh, to remind you of it ahh, ahh, J.L., ahh, will be at the office at 1:00 today. Ahem, I won't be 6 7 there, but, ahh, he'll be there, ahh, looking for you at 8 1. Ahh, I'm hoping you gonna be able to make it. If 9 you gonna have a problem, let me know. Give me a call 10 at area code 214-374-3646. And, ahh, I'll let him know 11 anything that you need to, ahh, if you're not gonna be 12 able to make it, ahh, at time or if you have to change 13 the time. I appreciate it. The time now is around 14 ahh 9:30. Thank you. 15 FEMALE VOICE: End of message. To erase this 16 message, press 7. To save it, press 9. Message 17 skipped. Next message. MALE VOICE: Bill, Cherno, give me... 18 19 FEMALE VOICE: Message skipped. First message. 20 MALE VOICE: Bill, Cherno, give me a call, I wanted 21 to find out what, ahh, the agenda for this meeting is 2.2 tomorrow in Houston.

1D-16-041215FisherJRobertsonR

and my cell phone. It is Tuesday the 28th about

That's the end of the voice messages from my office phone

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FEMALE VOICE: ...erase. End...

23

24